



County of San Diego

DAVID HALL, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
PHONE (619) 531-5600 FAX (619) 338-8146
www.sandiegocob.com

ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD THURSDAY, MAY 11, 2017

9:00 a.m.

ROLL CALL

SWEARING OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for April 27, 2017.

ACTION:

ON MOTION of Member Smith, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board approved the Minute Orders for April 27, 2017.

AYES: Tonner, Gabrielson, Smith

ABSENT: Rodriguez, Rappolt

Petition No.

- 4481 OTAY LANDFILL GAS, LLC:** request for 90-day variance (filed on March 24, 2017) from Rule 21 as applied to Condition No. 7 of Permit No. APCD2007-PTO-979979 by the operator of two internal combustion engines burning landfill gas, each rated at 2650 horsepower, located at 1600 Maxwell Ave, Chula Vista, CA 91911, to allow additional time to conduct annual source test while one engine is being repaired.

ACTION:

ON MOTION of Member Smith, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Tonner, Gabrielson, Smith

ABSENT: Rodriguez, Rappolt

- 4483 ENCINA WASTEWATER AUTHORITY:** request for 90-day variance (filed on April 25, 2017) from Rule 21 as applied to Condition No. 2 of Permit No. APCD2008-PTO-961446 and Rule 51 at a wastewater treatment plant located at 6200 Avenida Encinas Carlsbad CA 92011. Variance requested to not operate stage 2 of the odor reduction system until August 9, 2017 while maintenance is performed.

ACTION:

ON MOTION of Member Smith, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 Day Variance.

AYES: Tonner, Gabrielson, Smith

ABSENT: Rodriguez, Rappolt

- 4484 ENCINA WASTEWATER AUTHORITY:** request for 90-day variance (filed on April 25, 2017) from Rule 21 as applied to Condition No. 2 of Permit No. APCD2011-PTO-001016 and Rule 51 at a wastewater treatment plant located at 6200 Avenida Encinas Carlsbad CA 92011. Variance requested to not operate odor control fan until June 9, 2017 while it is being replaced.

ACTION:

ON MOTION of Member Smith, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 Day Variance.

AYES: Tonner, Gabrielson, Smith

ABSENT: Rodriguez, Rappolt

PUBLIC COMMUNICATION:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.